



**NEW CASTLE COUNTY COUNCIL
Administrative-Finance Committee
June 8, 2021 – 5:00 P.M.
*Virtual Zoom Webinar Meeting***

REVISED AGENDA

I. MEETING CALL TO ORDER:

II. APPROVAL OF MINUTES:

Approval of Ad-Finance minutes of May 25, 2021

III. RESOLUTIONS:

[R21-103](#): AUTHORIZING THE EXECUTION OF ONE PURCHASE ORDER CONTRACT FOR ANDE CORPORATION FOR PURCHASE AGREEMENT FOR RAPID DNA ANALYSIS MACHINE FOR THE DEPARTMENT OF PUBLIC SAFETY IN THE AMOUNT OF \$95,000.00. Introduced by: Mr. Smiley, Mr. Cartier

[R21-105](#): APPROVING THE RECREATIONAL PROPERTY TAX-EXEMPT STATUS OF THE CRESTMOOR SWIM CLUB LOCATED AT 640 W. SUMMIT AVENUE, WILMINGTON, DELAWARE TAX PARCEL NO. 07-042.20-033. Introduced by: Mr. Woods

[R21-106](#): RESOLUTION APPROVING REISSUANCE OF CERTAIN BONDS OR NOTES BY THE CLAYMONT FIRE COMPANY NO. 1. Introduced by: Mr. Cartier
[Public Hearing](#)

[R21-107](#): AUTHORIZING THE COUNTY EXECUTIVE TO SIGN AN AGREEMENT BETWEEN THE STATE OF DELAWARE, DEPARTMENT OF NATURAL RESOURCES AND ENVIRONMENTAL CONTROL AND NEW CASTLE COUNTY AND TO AMEND THE FY2021 CAPITAL PROGRAM: TO AMEND THE CAPITAL PROJECT DESCRIPTION FOR THE WATER QUALITY IMPROVEMENT PLAN CAPITAL PROJECT TO RECOGNIZE ROBSCOTT MANOR AS A SUB-PROJECT. Introduced by: Mr. Sheldon, Mr. Woods, Ms. Diller

[R21-108](#): AUTHORIZING THE CHIEF ADMINISTRATIVE OFFICER TO ACCEPT A DONATION OF A PAVILION, PARK BENCHES AND OTHER ITEMS FROM THE FRIENDS AND FAMILY OF JOSHUA BORIN. Introduced by: Ms. Durham

[R21-110](#): AUTHORIZING THE EXECUTION OF A SOFTWARE AS A SERVICE AND PROFESSIONAL SERVICES AGREEMENT WITH TYLER TECHNOLOGIES, INC. TO PROVIDE AND IMPLEMENT A COMPUTER ASSISTED MASS APPRAISAL SYSTEM AND CONDUCT THE FISCAL YEAR 2024 GENERAL REASSESSMENT. Introduced by: Mr. Smiley, Mr. Cartier

IV. ORDINANCES:

[°21-075](#): AMEND THE GRANTS BUDGET: APPROPRIATE FUNDING FROM NEW CASTLE COUNTY COUNCIL TO THE SENIOR HOME REPAIR PROGRAM GRANT, WHICH IS ADMINISTERED BY THE DEPARTMENT OF COMMUNITY SERVICES. Introduced by: Mr. Smiley, Ms. Diller

[°21-076](#): AMEND THE FY2021 APPROVED OPERATING BUDGET: REDUCE THE GRANTS AND FIXED CHARGES BUDGET LINE ITEM OF COUNTY COUNCIL TO PROVIDE FUNDING FOR NEW CASTLE COUNTY GRANTS. Introduced by: Mr. Smiley, Ms. Diller

[°21-066](#): (STATUS: TABLED) TO AMEND NEW CASTLE COUNTY CODE CHAPTER 2 (“ADMINISTRATION”), ARTICLE 5 (“DEPARTMENTS AND OFFICES”), SECTION 2.05.306 (“OPEN SPACE ADVISORY COMMITTEE”) RELATING TO MEMBERSHIP OF THE OPEN SPACE ADVISORY COMMITTEE. Introduced by: Ms. Durham, Mr. Carter

V. OTHER:

- New Castle County Council Grant Requests/Community Event
- Expense & Revenue Round Table
- 2021 Council Meeting Schedule Adjustment – August/December 2021
 - 1) Proposal for discussion and vote: Suspend all Council Meetings that would be normally scheduled for August 10, 2021 and Reschedule all Council Meetings normally scheduled for August 24, 2021 **to be held on August 31, 2021.**
 - 2) Proposal for discussion and vote: Suspend all Council Meetings that would normally be scheduled for December 28, 2021. Next Regularly Scheduled Council Meetings would be **January 11, 2022.**
- Update and briefing from CFO Smith on the remaining unexpended Federal Cares Act funds
- Discussion of format and schedule for County Council workshops to discuss American Rescue Plan (ARP) funding priorities
- Other

VI. PUBLIC COMMENT

VII. ADJOURNMENT

AGENDA POSTED: Tuesday, June 1, 2021
REVISED AGENDA POSTED: June 1, 2021

***The agenda is posted (7) seven days in advance of the scheduled meeting in compliance with 29 Del. C. Section 10004(e)(2). This agenda shall be subject to change to include the addition or deletion of items received from Council members, including executive session, which arise at the time of the meeting.**

**** The revised agenda was posted (7) seven days in advance of the scheduled meeting in compliance with 29 Del. C. Section 10004(e)(2). The agenda was revised to add R21-110, an update and briefing from CFO Smith on the remaining unexpended Federal Cares Act funds and a discussion on the format and schedule for County Council workshops to discuss American Rescue Plan (ARP) funding priorities. These items were not known at the time of original posting.**

*****In accordance with Governor Carney's recently issued *Proclamation*, coupled with the Governor's *Declaration of a State of Emergency*, New Castle County Council is holding this meeting as a telephone and video conference, utilizing Webinar. The link to join the meeting via computer, smart device, or smart phone is: <https://zoom.us/j/377322142>**

Meeting materials, including a meeting agenda, legislation to be addressed during the meeting, and other materials related to the meeting are electronically accessible at <https://nccde.org/AgendaCenter/County-Council-1>

You may also call into the meeting (audio) using the following call in numbers: 1-312-626-6799 or +1-646-558-8656 or +1-346-248-7799 or +1-669-900-9128 or +1-253-215-8782 or +1-301-715-8592. Then enter the Webinar ID: 377 322 142.

If you do not have a good connection with one, please try the others. Additional information regarding phone functionality during the meeting is available at: <https://support.zoom.us/hc/en-us/articles/360029527911-Live-Training-Webinars>

Members of the public joining the meeting utilizing the link or the call-in number will be provided an opportunity to make comments in real time. A comment period will be administered by a moderator to ensure everyone has an opportunity to comment. You will not be able to speak until called upon by the moderator. There are functions in the program that allow you to do this. Please see the link in the previous paragraph.

Finally, if you would like to submit comments or questions on legislation that will be considered during the meeting, please feel free to send them to Michele.Gildea@newcastlede.gov. All comments should be submitted by 4:30 pm on June 8, 2021.